

Date: 30th October, 2023

To, The Manager, Department of Corporate Services, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Servin Code: 506235 To,

The Manager, Listing Department, National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Trading Symbol: ALEMBICLTD**

Dear Sir/Madam,

Sub.: Intimation of Loss of Share Certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith the intimation dated 30th October, 2023 received from Link Intime India Private Linited, Registrar and Share Transfer Agent, regarding lost/misplaced share certificate(s) of the Company for which the shareholder has requested duplicate share certificate(s).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Alembic Limited

Keval Thakkar Company Secretary

Encl.: A/a.



ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 360 003. • TEL : (0265) 2280550 • FAX : (0265) 2282596 wbsile : www.alembiclimited.com • E-mail : alembic.investore@alembic.co.in • CIN : L20100GJ1007PLC000503 • PAN : AABCA7950P

Amandeep Jolly

From:	Ajay Prajapati <ajay.prajapati@linkintime.co.in></ajay.prajapati@linkintime.co.in>
Sent:	30 October 2023 11:07
To:	Keval Thakkar
Cc:	amandeep.jolly@alembic.co.in; 'Iram Shaikh'; Keyur Shukla
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID19259.pdf

** Mail from outside Alembic, Open with Caution **

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Alembic Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
30 Oct 2023	0045504	RAMBHAI JOGIBHAI BANJAN	10141	4901941 - 4902090	150	Lost By Holder
30 Oct 2023	0045504	RAMBHAI JOGIBHAI BANJAN	24739	140549035 - 140549184	150	Lost By Holder
30 Oct 2023	0048818	SAURASHTRA PACKAGING PVT LTD	11526	5247926 - 5248225	300	Lost By Holder
30 Oct 2023	0048818	SAURASHTRA PACKAGING PVT LTD	19039	138826681 - 138826980	300	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

LINKIntime

Ajay Prajapati

Team Member, Link Intime India Pvt. Ltd P: +91 0265 6136000 (Extn: 7601) F: +91 0265 6136000